Salt Lake School for the Performing Arts Board of Trustees Meeting

February 28, 2012

2291 South 2000 East

Time: 6:00 pm

Board of Trustees:

Jim Lipscomb
Kristi Swett
Scott Richard Nelson
Shawn Turner
Russell Schmidt
Charles Brainerd
Mary Lee Anderton
Robin Hough
MJ Gregoire
Erin Cooper
Bob Eaton

Agenda

Minutes

Welcome to new Board Members
Financial Reports and Review
Administration report
Faculty report
Committee reports

Guest speakers: Invited speakers will be accommodated at the beginning of the meeting.

Board Items:

Charter Amendment Update/Renewal

Open discussion of items to be placed on next agenda.

Portions of the meeting may be closed for qualified matters as referenced in Utah Statue 52-4-20(1)